



PAGE COUNTY BOARD OF SUPERVISORS

RECESSED MEETING-MINUTES

GENERAL DISTRICT COURTROOM

FEBRUARY 4, 2002

MEMBERS PRESENT: Elaine Mayberry, Chair, District 2

Nora Belle Comer, District 1

Gerald Cubbage, District 4

Robert Good, District 5

MEMBERS ABSENT: Allen Cubbage, District 3

ALSO PRESENT: C. Dean BeLer, County Administrator

Rodger Smith, County Attorney

Donna Hoke, Clerk

Call to order:

At 3:00 the Chairman called the meeting of February 4, 2002 to order, recommending going into closed session.

Entering closed session: 3:03 p.m.

MOTION:

Supervisor Good moved the Page County Board of Supervisors enter into a closed meeting pursuant to the provisions of Section 2.1-344.1 of the Code of Virginia, 1950, as amended, for the purpose of discussing

legal matters.

Supervisor Comer seconded. The motion was carried by a vote of 4-0.

AYES: Elaine Mayberry, Gerald Cubbage, Robert Good, and

Nora Belle Comer.

NAYS: None

ABSENT: Allen Cubbage

Exit closed session: 4:15 p.m.

MOTION:

Supervisor Comer moved the closed meeting be adjourned and the

Page County Board of Supervisor reconvene in open session.

Supervisor Good seconded. The motion was carried by a vote of 4-0.

AYES: Elaine Mayberry, Robert Good, Nora Belle Comer,

and Gerald Cubbage.

NAYS: None

ABSENT: Allen Cubbage

Certification of closed session:

"To the best of my knowledge (i) only public business matters lawfully exempted from

open meeting requirements under Section 2.1-344 of the Code of Virginia, 1950, as

amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting."

MOTION: COMER SECOND: GOOD

AYE NAY ABSENT ABSTAIN

Nora Belle Comer X

Elaine Mayberry X

Gerald Cubbage X

Robert Good X

Allen Cubbage X

Action from closed session:

There was no action from closed session

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